UNITED STATES DISTRICT COURT SOUTHERN DIS CASE NO. SELTZER UNITED STATES OF AMERICA, Plaintiff, v. | LINDON JOHNSON, a/k/a "Pablo," a/k/a "Tommy", MOSI GRANT, a/k/a "Pepe," a/k/a "Spanky," RICKY MOTEN, VINCENT HAUGHTON, a/k/a "Junior," and - TAMEKA JOHNSON, Defendants.

INDICTMENT

The Grand Jury charges that:

COUNT I

From on or about September 1, 1999, through on or about March 2, 2000, the exact dates being unknown to the Grand Jury, at Broward County, in the Southern District of Florida, and elsewhere, the defendants,



LINDON JOHNSON, a/k/a "Pablo," a/k/a "Tommy", MOSI GRANT, a/k/a "Pepe," a/k/a "Spanky," RICKY MOTEN, VINCENT HAUGHTON. a/k/a "Junior," and TAMEKA JOHNSON,

did knowingly and intentionally combine, conspire, confederate and agree with each other and with persons known and unknown to the Grand Jury, to distribute Schedule II controlled substances, that is, at least five (5) kilograms of a mixture and substance containing cocaine and at least fifty (50) grams of a mixture and substance containing cocaine base, commonly known as "crack" cocaine, and a Schedule I controlled substance, that is, a mixture and substance containing a detectable amount of marijuana; in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

COUNT II

On or about January 16, 2000, at Broward County, in the Southern District of Florida and elsewhere, the defendants,

> \ LINDON JOHNSON, a/k/a "Pablo," a/k/a "Tommy", and VINCENT HAUGHTON, a/k/a "Junior,"

did knowingly and intentionally possess with intent to distribute a Schedule I controlled substance, that is, a mixture and substance containing a detectable amount of marijuana; in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

COUNT III

On or about March 2, 2000, at Broward County, in the Southern District of Florida and elsewhere, the defendants,

> LINDON JOHNSON, a/k/a "Pablo," a/k/a "Tommy", > MOSI GRANT, a/k/a "Pepe," a/k/a "Spanky," 3.RICKY MOTEN, and 5 TAMEKA JOHNSON,

did knowingly and intentionally possess with intent to distribute Schedule II controlled substances, that is, at least five (5) kilograms of a mixture and substance containing cocaine, and at least fifty (50) grams of a mixture and substance containing cocaine base, commonly known as "crack" cocaine; in violation

of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

A TRUE BILL

TERRENCE J. THOMPSON

ASSISTANT UNITED STATES ATTORNEY

-cr-06343-WJZ

Document 3 Entered on FLSD Docket 12/08/2000 UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

NITED STATES OF AMERICA		CASE NO	
NDON JOHNSON, et al		CERTIFICATE OF TRIAL ATTORNEY* Superseding Case Information:	
urt Division: (Select One)		New Defendant(s) Yes No Number of New Defendants	
_ Miami	i Key West WPB FTP	Total number of counts	
l do h	ereby certify that:		
1.	I have carefully consider defendants, the number of Indictment/Information attention	red the allegations of the indictment, the number of of probable witnesses and the legal complexities of the ached hereto.	
2.	I am aware that the information Judges of this Court in set the mandate of the Speed	ation supplied on this statement will be relied upon by the ting their calendars and scheduling criminal trials under ly Trial Act, Title 28 U.S.C. Section 3161.	
3.	Interpreter: (Yes List language and/or diale	or No) <u>No</u> ct <u>Fnglish</u>	
4.	This case will take _3	days for the parties to try.	
5.	(Check only one)	category and type of offense listed below:	
 V 	0 to 5 days 6 to 10 days 11 to 20 days 21 to 60 days 61 days and over	X Petty Minor Misdem FelonyX	
6. If yes: Judge (Attac		usly filed in this District Court? (Yes or No) No. Case No.	
		s matter?(Yes or No)	
Is this	a potential death penalty of	ase? (Yes or No) No	
		om a matter pending in the U.S. Attorney's Office prior res, was it pending in the Central Region? _ Yes _X_ No	
8.	Did this case originate in the	ne Narcotics Section, Miami? Yes _X No	
		TERRENCE J. THOMPSON ASSISTANT UNITED STATES ATTORNEY	

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA **PENALTY SHEET**

Defendant's Name: LINDON JOHNSON NO.
Count #I: 21 U.S.C. §846; Conspiracy to distribute cocaine, crack cocaine, and
marijuana
*Max. Penalty: Life imprisonment; Ten (10) years' mandatory minimum sentence and a \$4,000,000 fine
Count #II: 21 U.S.C. §841(a)(1); Possession with intent to distribute marijuana
Max. Penalty: Twenty (20) years' imprisonment; and a \$1,000,000 fine
Count #III: 21:841(a)(1); Possession with intent to distribute cocaine and crack cocaine
*Max. Penalty: Life imprisonment; Ten (10) years' mandatory minimum sentence and
a \$4,000,000 fine
Count#:
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Count #:
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Count #:
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Count #:
*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable. -cr-06343-WJZ Document 3 Entered on FLSD Docket 12/08/2000

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA PENALTY SHEET

Defendant's Name: MOSI GRANT NO NO
Count #I: 21 U.S.C. §846; Conspiracy to distribute cocaine, crack cocaine, and
marijuana
*Max. Penalty: Life imprisonment; Ten (10) years' mandatory minimum sentence and
a \$4,000,000 fine
Count #III: 21:841(a)(1); Possession with intent to distribute cocaine and crack cocaine
*Max. Penalty: Life imprisonment; Ten (10) years' mandatory minimum sentence and
a \$4,000,000 fine
Count #:
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^{*}Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

REV 12/12/96

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA **PENALTY SHEET**

Defendant's Name: RICKY MOTEN NO NO
Count #I: 21 U.S.C. §846; Conspiracy to distribute cocaine, crack cocaine, and
marijuana
*Max. Penalty: Life imprisonment; Ten (10) years' mandatory minimum sentence and
a \$4,000,000 fine
Count #III: 21:841(a)(1); Possession with intent to distribute cocaine and crack
cocaine
*Max. Penalty: Life imprisonment; Ten (10) years' mandatory minimum sentence and
a \$4,000,000 fine
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*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

REV. 12/12/96 Pa

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA **PENALTY SHEET**

Defendant's Name: VINCENT HAUGHTON NO.			
Count #I; 21 U.S.C. §846; Conspiracy to distribute cocaine, crack cocaine, an			
marijuana			
*Max. Penalty: Life imprisonment; Ten (10) years' mandatory minimum sentence and			
a \$4,000,000 fine			
Count #II: 21 U.S.C. §841(a)(1); Possession with intent to distribute marijuana			
Max. Penalty: Twenty (20) years' imprisonment; and a \$1,000,000 fine			
Count #:			
*Max. Penalty:			
Count #:			
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Count #:			
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Count #:			
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^{*}Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA **PENALTY SHEET**

Defendant's Name: TAMEKA JOHNSON NO.
Count #I: 21 U.S.C. §846; Conspiracy to distribute cocaine, crack cocaine, and
<u>marijuana</u>
*Max. Penalty: Life imprisonment; Ten (10) years' mandatory minimum sentence and
a \$4,000,000 fine
Count #III: 21:841(a)(1); Possession with intent to distribute cocaine and crack
cocaine
*Max. Penalty: Life imprisonment; Ten (10) years' mandatory minimum sentence and
a \$4,000,000 fine
Count #:
*Max. Penalty:
Count #:
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Count#:
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Count #:
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Count #:
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*Refers only to possible term of incarceration, does not include possible fines, *Refers only to possible term of incarceration, does not many be applicable.

restitution, special assessments, parole terms, or forfeitures that may be applicable. Pa

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